



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA**

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### **Regular Meeting • Thursday, June 24, 2010 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/22/2010 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Office of Budget & Management, submitting the Year 2011 Tax Budget, including the Cuyahoga County Library Budget.
3. Resolution: Supporting efforts to introduce and pass the International Violence Against Women Act in the U.S. Congress and urging Senator George Voinovich to co-sponsor the bill.

#### **INFRASTRUCTURE & DEVELOPMENT**

4. County Engineer, submitting plans for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; requesting the Clerk of the Board to set the date and advertise the public hearing.
5. County Engineer, submitting revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(D), effective 7/1/2010.
6. Department of Development/Airport Division, submitting a grant agreement with Federal Aviation Administration in the amount of \$901,962.00 for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation; requesting authority for the County Administrator to execute said grant agreement.
7. Department of Development/Airport Division, requesting authority to seek qualifications from various providers for the Runway 6-24 Pavement Evaluation and Preventative Pavement Maintenance Program for the period 9/1/2010 - 8/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.

#### **ADMINISTRATION & FINANCE**

8. County Recorder, requesting authority to seek proposals from various providers on RQ17514 for consultant services for virtualization of the Document Recorder and Disaster Recovery Systems for the period 9/15/2010 - 9/14/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
9. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.
10. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the

agreements, contracts and amendments follows the regular agenda as Items #A - P.)

11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 5/21/2010:

a) New Classification

Number: 1052142  
Title: Agenda Management System Administrator  
Pay Grade: 12

Number: 1053625  
Title: HRIS System Administrator  
Pay Grade: 13

b) Revise Classification

Number: 1056122  
Title: Senior Contract Compliance Officer  
Revision: Revise functions; upgrade pay range to 11

Number: 1052143  
Title: Assistant Clerk of the Board  
Revision: Revise functions

Number: 1052141  
Title: Senior Contract Coordinator  
Revision: Revise functions; upgrade pay range to 8

c) Delete Classification

Number: 1053625  
Title: Senior Payroll Administrator

d) Amend the alphabetic and numeric listing of the Classification Plan.

13. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ17335 for 3-cab and chassis for the County Engineer/Sanitary Engineering Division, to make clarifications and to change the bid due date from 6/16/2010 to 6/25/2010.
14. Office of Procurement & Diversity, recommending an award:

Department of Central Services

a) on RQ17400 to S. Rose Company in the amount of \$54,197.46 for office furniture for use by Department of Justice Affairs/Witness/Victim Service Center (State Contract No. 7771401308/ORC 125.04(B)).

15. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2010A, in the maximum aggregate principal amount of \$25,000,000.00, in one or more Series, for the Brownfield Redevelopment Fund Project for the purpose of providing moneys to pay costs of "projects" within the meaning of Ohio Revised Code Chapter 165; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase

agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.

16. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2010B, in the maximum aggregate principal amount of \$15,000,000.00, in one or more Series, for the Commercial Redevelopment Fund Project for the purpose of providing moneys to pay costs of "projects" within the meaning of Ohio Revised Code Chapter 165; authorizing the execution and delivery of a trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.
17. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010C, in the maximum aggregate principal amount of \$37,060,000.00, in one or more Series, for the Gateway Arena Project for the purpose of providing moneys to refund certain outstanding bonds issued to pay costs of a "project" within the meaning of Ohio Revised Code Chapter 165 and to refund bonds previously issued for that purpose; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds, a purchase agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.
18. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010D, in the maximum aggregate principal amount of \$3,500,000.00, in one or more Series, for the Shaker Square Project for the purpose of providing moneys to refund certain outstanding bonds issued to pay costs of a "project" within the meaning of Ohio Revised Code Chapter 165; authorizing the execution and delivery of a trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.
19. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

### **HUMAN SERVICES**

20. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900731-03, 04 with MetroHealth Medical Center for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions, to change the terms, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$1,179,741.23. (Resolution No. 102458 - authority to prepare.)

### **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

### **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

### **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

## **Agreements/Contracts/Amendments List**

- A. County Engineer, submitting an amendment to Contract No. CE0900521-01 with Lake Erie Construction Co. for upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Vally View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas for a decrease in the amount of (\$27,457.90).
- B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0600994-02 with GPD Associates for general engineering services for various projects to change the scope of services, effective 5/20/2010, and for additional funds in the amount of \$95,000.00. (Resolution No. 102410 - authority to prepare.)
- C. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Normandy Invaders Booster Club for the period 6/24/2010 - 6/27/2010.
  - 2) David's Challenge Incorporated for the period 7/1/2010 - 7/4/2010.
  - 3) WomenSafe, Inc. for the period 7/13/2010 - 7/14/2010.
  - 4) The Littlest Heroes, Inc. for the period 7/20/2010 - 7/21/2010.
  - 5) AAGA Booster Club for the period 7/27/2010 - 7/28/2010.
- D. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs for the period 9/1/1998 - 6/30/2010 to extend the time period to 8/31/2010 and for additional funds in the amount of \$24,683.34.
- E. Department of Central Services/County Architect, submitting an amendment to Contract No. CE1000204-01 with mbi/k2m Architecture, Inc. for architectural and engineering services for the Correction Center Jail Kitchen Project for the period 3/1/2010 - 2/28/2012 to change the scope of services, effective 5/14/2010, and for additional funds in the amount of \$11,060.00.
- F. Department of Justice Affairs, submitting an amendment to an agreement with City of Cleveland Heights for the Interoperability Project in connection with the FY2006 Assistance to Firefighters Grant Program for the period 2/1/2007 - 1/31/2008 to extend the time period to 5/31/2008; no additional funds required.
- G. Department of Justice Affairs, submitting a contract with Texas Engineering Extension Service in the amount of \$8,000.00 for the Disaster Logistic Specialist course in connection with the FY2008 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2010 - 7/16/2010.
- H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900561-02 with AIDS Taskforce of Greater Cleveland for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$367,775.28. (Resolution No. 102458 - authority to prepare.)
- I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900592-02 with Recovery Resources for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$30,000.00. (Resolution No. 102458 - authority to prepare.)
- J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900608-02 with Cleveland Clinic for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make

budget line item revisions, to change the terms, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$216,219.00. (Resolution No. 102458 - authority to prepare.)

- K. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900612-02 with Cuyahoga County Department of Senior & Adult Services for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$123,592.84. (Resolution No. 102458 - authority to prepare.)
- L. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900730-02 with Lake County General Health District for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$102,699.00. (Resolution No. 102458 - authority to prepare.)
- M. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven, Inc. in the amount not-to-exceed \$19,530.00 for rental of space and related services for the Conference on Aging for the period 10/7/2010 - 10/8/2010.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0900065-01 with LNE & Associates, LLP for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 9/17/2010 for additional funds in the amount of \$99,709.00. (Resolution No. 102159 - authority to prepare.)
- O. Employment & Family Services, submitting an amendment to Contract No. CE0900520-01 with Beech Brook for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$453,000.00. (Resolution No. 102065 - authority to prepare.)
- P. Employment & Family Services, submitting an amendment to Contract No. CE0900554-01 with New Life Community for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011, to change the scope of services, effective 5/15/2010, and for additional funds in the amount of \$150,000.00. (Resolution No. 102067 - authority to prepare.)
- Q. **AWARD:** Awarded by Resolution No. 095060 dated 12/10/2009 as amended by Resolution No. 102449 dated 6/17/2010 for laboratory testing services for the County Sheriff for the period 1/1/2010 - 12/31/2012:
  - 1) Contract No. CE1000420-01 with Quest Diagnostics of Pennsylvania Inc. in the amount not-to-exceed \$240,000.00.
- R. **AWARD:** Awarded by Resolution No. 1012153 dated 4/8/2010 for the FY2009 STOP Violence Against Women Act Grant Program for the Department of Justice Affairs for the period 1/1/2010 - 12/31/2010:
  - 1) Agreement No. AG1000197-01 with City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$8,562.00.
  - 2) Agreement No. AG1000198-01 with City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$115,108.00.
  - 3) Agreement No. AG1000199-01 with City of Cleveland (Public Safety Department) in the amount not-to-exceed \$115,108.00.

4) Agreement No. AG1000200-01 with City of Rocky River (Rocky River Municipal Court) in the amount not-to-exceed \$14,460.00.

S. **AWARD:** Awarded by Resolution No. 1012153 dated 4/8/2010 for the FY2009 STOP Violence Against Women Act Grant Program for the Department of Justice Affairs for the period 1/1/2010 - 12/31/2010:

1) Contract No. CE1000421-01 with Cleveland Rape Crisis Center in the amount not-to-exceed \$75,152.46.

2) Contract No. CE1000422-01 with Domestic Violence Center in the amount not-to-exceed \$103,875.00.

3) Contract No. CE1000423-01 with Jewish Family Service Association of Cleveland, Ohio in the amount not-to-exceed \$28,168.00.

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).



## COMMISSIONERS

Jimmy Dimora  
Timothy F. Hagan  
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### RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

#### **Telephone, Fax or E-mail:**

Jeanne M. Schmotzer  
Clerk of the Board/Director  
(216) 443-7184 (phone)  
(216) 348-4051 (fax)  
[jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us)

#### **U.S. Mail:**

Office of the Clerk of the Board  
Cuyahoga Board of County Commissioners  
1219 Ontario Street, Room 435  
Cleveland, Ohio 44113



COMMISSIONERS  
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## **PUBLIC COMMENT REQUEST FORM**

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

**\*\*PLEASE PRINT CLEARLY\*\***

Name:

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Organization represented:

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Address:

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Telephone:

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Comments concerning the following item(s) on the Agenda:

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**SCHEDULE OF MEETINGS  
2010**

**AGENDA AND  
CONTRACT DEADLINE  
4:30 P.M.**

**THURSDAY,  
JUNE 24<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 2**

**MONDAY,  
JUNE 28<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Monday,  
June 7**

**TUESDAY,  
JUNE 29<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
JULY 1<sup>st</sup>  
10:00 a.m.**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
JULY 8<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 16**

**THURSDAY,  
JULY 15<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 23**

**THURSDAY,  
JULY 22<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 30**

**THURSDAY,  
JULY 29<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 7**

**THURSDAY,  
AUGUST 5<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 14**

**THURSDAY,  
AUGUST 12<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 21**

**THURSDAY,  
AUGUST 19<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 28**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED  
AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE  
SUBJECT TO CHANGE.**